



**LAKE AUSTIN TASK FORCE MEETING MINUTES OF April 22, 2013**  
**301 W. Second Street**  
**City Hall Board and Commissions #1101**  
**3:30 P.M. – 5:30 P.M.**

**1. CALL TO ORDER**

**Chair Linda Guerrero called the meeting to order at 3:37 P.M.**

**LATF Attendees:**

Alan Roddy  
Ben Hodges  
Bill Moriarty  
Carol Lee  
Ellen Witt  
James Schissler  
Jane Rivera  
Jared Matthews  
Kenneth Pfluger  
Linda Guerrero  
Mary Ann Nely  
Nick Wiersema  
Pam Murfin

**LATF Members absent:**

Brian Roark  
Dr. Ernest Gonzalez  
Eric Moreland

**Staff and others present:**

Andrew Clamann  
Chris Yanez  
Chuck Lesniak  
John Scott  
Kathleen Buchanan  
Liz Johnston  
Marilla Shepherd  
Marilyn Shashoua

**2. CALL TO ORDER**

**Chair Linda Guerrero called the meeting to order at 3:39 p.m.**

**3. APPROVAL OF MINUTES**

- a. Approve the Lake Austin Task Force meeting minutes of April 15, 2013.

**The April 15, 2013 minutes were approved on Lake Austin Task Force member Ken Pfluger, and Seconded by Mary Ann Neely with an amendment to item 3C. Amendment as follows: This item was not conducted. [Vote 9-1-7]. Board members Gonzalez, Hawkins, Moreland, Rivera, Roark, Wiersema and Witt were off the dais. Board member Mathews abstained.**

#### **4. DISCUSSION AND ACTION ITEMS**

- a. Continue discussion of issues related to boat dock remodeling – Development Compliance and Regulations Work Group  
**This item was conducted as posted.**
- b. Discussion of other boat dock related issues – Development Compliance and Regulations Work Group  
**This item was conducted as posted.**
- c. Staff report on Land Use Commission variances for property abutting or within 500 feet of the shoreline – Planning and Development Review Staff  
**This item was conducted as posted.**
- d. Discuss and consider possible recommendations regarding the City's variance process  
**This item was not discussed.**

**NEW BUSINESS - Future agenda items**  
None.

#### **ADJOURNMENT**

**Chair Linda Guerrero adjourned the meeting at 5:18 p.m.**